Comprehensive Compliance Monitoring and Enforcement Report

Report run on: June 4, 2014 - 9:57 AM Version: 5.0

User Selection Criteria

Location:

Kentucky, all activities

Activity Location:

None Chosen

Handler ID:

KYD006945802

Group of IDs:

None Chosen

Handler Name:

Handler Universe:

No Additional Restrictions

Evaluation Date Range: From Date: 10/01/1990

To Date: 06/04/2014

Location County Code: None Chosen

Extract Flag:

Include All Sites

Location City:

Evaluation Suborganization:

Location Zip Code:

Evaluation Person:

State District:

Evaluation Focus Area:

Federal Facilities:

Only Eval's with Viol's:

No. All Evaluations

Evaluating Agencies: Evaluation Types:

None Chosen None Chosen None Chosen

No, Show All

Violation Types: Sort Order:

Region, State, Handler Name

Display Code Descrip.:

No

Display Universes:

Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 21

Handler Count: 1

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each Handler, including all orphan records. Below the Handler ID information, the data is presented in three sections; evaluations, violations and enforcements. Comments, referred to as Notes, are provided in each respective section. Since evaluations are included regardless of whether or not violations are identified, this report also serves as a useful management tool for tracking progress made towards meeting RECAP commitments.

Report Information

Name:

cme comprehensive.rdf

Developed by:

EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed Date:

November 2005

Last Updated:

May 2012

Contact: Tables Used: rcrainfo.help@epa.gov

Libraries:

cmecomp3, hreport_univ5, ccitation3, hhandler4, lu_state, hid_groups

none

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: June 4, 2014 - 9:57 AM

WHAYNE SUPPLY COMPA	NY	County Na	me / Code: JEFFERSON /	KY111		KYD006945802
Location: 1400 CECIL AVE; LOUIS						REGION 04
Mailing: P.O. BOX 35900; LOUIS	VILLE, KY 40232		AL ALOG		ktract Flag: Y	Active Site: Y
Activity Location: KY	State District: 0303	Accessibility:	Non-Notifie			icator (HE / GW): N / N
Generator: SQG Short-Term Gen: N	Transporter: N Transfer Facility: N	Operating TSDF: Offsite Receiver:	N HSM:	N	Subpa	,
Full Enforcement: CA Wrkld: Active State Gen: N	Converter: State TSDF:	State Unaddressed S State Addressed SNo State SNC w/Comp S	C: N EPA Ad	naddressed SNC: N Idressed SNC: N NC w/Comp Sched: N		
NRR Evaluation 04/17/2013 Citizen Complaint: NO Eval. Notes: 2012 AR REVIEWED No Linked Violations	Activity Location: KY Multimedia Inspection: NO AND APPROVED.	By: STATE Ide Sampling: NO	ntifier: 001 Persor Not Subtitle C: NO	n: KYEGR Suborga Day Zero: 04/	nization: HW 17/2013	Found Violation: NO Focus Area:
CSE Evaluation 02/15/2013 Citizen Complaint:NO	Activity Location: KY Multimedia Inspection: NO	By: STATE Ide Sampling: NO	Not Subtitle C: NO	Day Zero: 02/		Found Violation: YES Focus Area: sible Agency: STATE
Violation: Activity Location Scheduled Compliance Citation Information: S Viol. Notes: WASTE DE Enforcement: Activi Docket:	Date: 02/15/2013 Seq # Type 1 FEDERAL REGULAT ETERMINATION	Determined Date: 12/12/ Actual Compliance Date: 02 Citation ION 262,11 Type: 120 Agency: STATE			:NTED S Identifier: 001 Branch: LV	Sequence Number: 57
CA Component:	N Dispo	sition Status:	Appeal Initiated	•	Appeal Resol	ved:
Violation: Activity Location Scheduled Compliance	n: KY Type: XXS	Determined Date: 12/12 Actual Compliance Date: 02		by Agency: STATE RTC Qualifier: DOCUME		sible Agency: STATE Sequence Number: 58
Enforcement: Activi Docket: CA Component:	ity Location: KY	Type: 120 Agency: STATE osition Status:	Action Date: 12/12/2 Responsible Pe Appeal Initiated	erson: KYKWH	Identifier: 001 Branch: LV Appeal Reso	lved:
Violation: Activity Location Scheduled Compliance Citation Information: \$	n: KY Type: 262.C Date: 02/15/2013	Determined Date: 12/12 Actual Compliance Date: 0 Citation ION 262.34(d)(5)	· - - · -	by Agency: STATE RTC Qualifier: DOCUM	•	sible Agency: STATE Sequence Number: 59
Viol. Notes: TRAINING Enforcement: Activ Docket: CA Component:	ity Location: KY	Type: 120 Agency: STATE osition Status:	Action Date: 12/12/2 Responsible P Appeal Initiated	erson: KYKWH	Identifier: 001 Branch: LV Appeal Resc	lved:

Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STAT
Scheduled Compliance Date: 02/	15/2013	Actual Compliance Date: 02/15/2013	, , ,	, , ,
	ype	Citation	Notes	·
3 F Viol. Notes: LABELING SATELLIT	EDERAL REGULATION TE CONTAINERS	262.34(a)		
Enforcement: Activity Location		Type: 120 Acti	ion Date: 12/12/2012	Identifier: 001
Docket:		Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition	Status:	Appeal Initiated:	Appeal Resolved:
Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STAT
Scheduled Compliance Date: 02/1	15/2013	Actual Compliance Date: 02/15/2013		
Citation Information: Seq # Ty	ype	Citation	Notes	-D Coquence Number.
4 FI Viol. Notes: DATING	EDERAL REGULATION	262.34(a)	Same Control of the C	
Enforcement: Activity Location	n: KY	Type: 120 Acti	on Date: 12/12/2012	Identifier: 001
Docket:		Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition	Status:	Appeal Initiated:	Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/1	Type: 262.C	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013	Determined by Agency: STATE	Responsible Agency: STAT
Citation Information: Seq # Ty	ype	Citation	RTC Qualifier: OBSERVE Notes	ED Sequence Number: 6
5 FI Viol Notes: LABELING IN ACCUM	EDERAL REGULATION MULATION	262.34(a)	Bartur Ada Asi of Paris I and So	
	MULATION		on Date: 12/12/2012	Identifier: 001
Viol. Notes: LABELING IN ACCUM	MULATION			Identifier: 001 Branch: LV
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location	MULATION	Type: 120 Action Agency: STATE	on Date: 12/12/2012	
Viol. Notes: LABELING IN ACCUM Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY	MULATION i: KY Disposition Type: 265.B	Type: 120 Action Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH	Branch: LV Appeal Resolved:
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N /iolation: Activity Location: KY Scheduled Compliance Date: 02/1	MULATION i: KY Disposition Type: 265.B 5/2013	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE	Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUM Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty	MULATION i: KY Disposition Type: 265.B 5/2013 //pe	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE	Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUM Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty	MULATION i: KY Disposition Type: 265.B 5/2013	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE	Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location	MULATION i: KY Disposition Type: 265.B 5/2013 //pe EDERAL REGULATION	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a)	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE	Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket:	MULATION i: KY Disposition Type: 265.B 5/2013 //pe EDERAL REGULATION	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a)	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes	Branch: LV Appeal Resolved: Responsible Agency: STAT Sequence Number: 6
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location	MULATION i: KY Disposition Type: 265.B 5/2013 //pe EDERAL REGULATION	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket: CA Component: N	MULATION Disposition Type: 265.B 5/2013 //pe EDERAL REGULATION KY	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved:
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket:	MULATION Disposition Type: 265.B 5/2013 DEBAL REGULATION KY Disposition Type: 262.C	Type: 120 Action Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE Status:	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty	MULATION Disposition Type: 265.B 5/2013 DEBAL REGULATION KY Disposition Type: 262.C 5/2013	Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty	Disposition Type: 265.B 5/2013 Type EDERAL REGULATION Type: 262.C 5/2013 Type EDERAL REGULATION	Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 6 FE	Disposition Type: 265.B 5/2013 //Pe EDERAL REGULATION Type: 262.C 5/2013 //Pe EDERAL REGULATION Type: 262.C 5/2013 //Pe EDERAL REGULATION ULATION TIME	Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.34(a)	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved: Responsible Agency: STAT
Viol. Notes: LABELING IN ACCUMEnforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 0 FE Viol. Notes: INSPECTIONS Enforcement: Activity Location Docket: CA Component: N Violation: Activity Location: KY Scheduled Compliance Date: 02/1 Citation Information: Seq # Ty 6 FE Viol. Notes: EXCEEDING ACCUM	Disposition Type: 265.B 5/2013 //Pe EDERAL REGULATION Type: 262.C 5/2013 //Pe EDERAL REGULATION Type: 262.C 5/2013 //Pe EDERAL REGULATION ULATION TIME	Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 265.15(a) Type: 120 Action Agency: STATE Status: Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.34(a)	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated: Determined by Agency: STATE RTC Qualifier: OBSERVE Notes	Branch: LV Appeal Resolved: Responsible Agency: STAT D Sequence Number: 6 Identifier: 001 Branch: LV Appeal Resolved: Responsible Agency: STAT

WHAYNE SUPPLY COMPANY, KYD006945802, LOUIS	VILLE, KY, continued -		
The second secon	STATE Identifier: 00	ubtitle C: NO Day Zero: 12/	
Violation: Activity Location: KY Type: 262.A Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 1 FEDERAL REGULATION	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.11	Determined by Agency: STATE RTC Qualifier: DOCUME Notes	Responsible Agency: STATE ENTED Sequence Number: 57
Viol. Notes: WASTE DETERMINATION			
Enforcement: Activity Location: KY Docket: CA Component: N Disposition	Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: XXS Scheduled Compliance Date: 02/15/2013 Viol. Notes: 32:040 3-ANNUAL REPORT TO KY COUNTY	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013	Determined by Agency: STATE RTC Qualifier: DOCUM	Responsible Agency: STATE ENTED Sequence Number: 58
Enforcement: Activity Location: KY Docket: CA Component: N Disposition	Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262.C Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 2 FEDERAL REGULATION Viol. Notes: TRAINING	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.34(d)(5)	Determined by Agency: STATE RTC Qualifier: DOCUM Notes	Responsible Agency: STATE ENTED Sequence Number: 59
Enforcement: Activity Location: KY Docket: CA Component: N Disposition	Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262.C Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 3 FEDERAL REGULATION Viol. Notes: LABELING SATELLITE CONTAINERS	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.34(a)	Determined by Agency: STATE RTC Qualifier: OBSER\ Notes	Responsible Agency: STATE VED Sequence Number: 60
Enforcement: Activity Location: KY Docket: CA Component: N Disposition	Agency: STATE	on Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262.C Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 4 FEDERAL REGULATION	Determined Date: 12/12/2012 Actual Compliance Date: 02/15/2013 Citation 262.34(a)	Determined by Agency: STATE RTC Qualifier: OBSER' Notes	Responsible Agency: STATE VED Sequence Number: 61
Viol. Notes: DATING Enforcement: Activity Location: KY Docket: CA Component: N Disposition	Agency: STATE	ion Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:

WHAYNE SUPPLY COMPANY, KYD006945802	2, LOUISVILLE, KY, continued	1 -	
Violation: Activity Location: KY Type: 262.0 Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type	Determined Date: 12/ Actual Compliance Date: Citation	a distributed by rigority. Office	
5 FEDERAL REGU Viol. Notes: LABELING IN ACCUMULATION	LATION 262.34(a)		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE disposition Status:	Action Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 265.E Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 0 FEDERAL REGUL	Actual Compliance Date: Citation		
Enforcement: Activity Location: KY Docket:	Type: 120 Agency: STATE isposition Status:	Action Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262.0 Scheduled Compliance Date: 02/15/2013 Citation Information: Seq # Type 6 FEDERAL REGUL Viol. Notes: EXCEEDING ACCUMULATION TIME	Actual Compliance Date: Citation ATION 262.34(a)		, , ,
Enforcement: Activity Location: KY Docket:	Type: 120 Agency: STATE isposition Status:	Action Date: 12/12/2012 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
CEI Evaluation 10/06/2010 Activity Location: KY Citizen Complaint: NO Multimedia Inspection: No Linked Violations	•		porganization: LV Found Violation: 10/06/2010 Focus Area:
NRR Evaluation 09/09/2009 Activity Location: KY Citizen Complaint: NO Multimedia Inspection: N Eval. Notes: 2008 ANNUAL REPORT REVIEWED AND APP No Linked Violations	NO Sampling: NO		porganization: HW Found Violation: 09/09/2009 Focus Area:
CEI Evaluation 08/13/2009 Activity Location: KY Citizen Complaint: NO Multimedia Inspection: N	-		porganization: LV Found Violation: 68/13/2009 Focus Area:
Violation: Activity Location: KY Type: 265.C Scheduled Compliance Date: 08/13/2009 Viol. Notes: 35:030 3(3)-SPILL KIT	Determined Date: 08/1 Actual Compliance Date: 0		
Enforcement: Activity Location: KY Docket:	Type: 120 Agency: STATE sposition Status:	Action Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:

		S. W. L. E. 107				
Scheduled Compliance Date: 08/13/200	rpe: 262.C 19	Determined Date: 08/13/20 Actual Compliance Date: 08/1		Determined by Agency: STATE RTC Qualifier: OBSER	•	onsible Agency: STATE Sequence Number: 52
Viol. Notes: 32:030 5(4)-DATE CONTAI Enforcement: Activity Location: KY Docket: CA Component: N		Type: 120 Agency: STATE		ı Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 00 Branch: L\ Appeal Res	J
·		Determined Date: 08/13/20 Actual Compliance Date: 08/1		Determined by Agency: STATE RTC Qualifier: OBSER		onsible Agency: STATE Sequence Number: 53
Enforcement: Activity Location: KY Docket: CA Component: N		Type: 120 Agency: STATE n Status:		n Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	Identifier: 00 Branch: L\ Appeal Re	V
Violation: Activity Location: KY Ty Scheduled Compliance Date: 08/13/20/ Viol. Notes: 43:020 5(5)-LABELED AND		Determined Date: 08/13/20 Actual Compliance Date: 08/		Determined by Agency: STATE RTC Qualifier: OBSER	•	onsible Agency: STATE Sequence Number: 54
Enforcement: Activity Location: KY Docket: CA Component: N		Type: 120 Agency: STATE n Status:	,	n Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	Identifier: 00 Branch: L' Appeal Re	V
Violation: Activity Location: KY T Scheduled Compliance Date: 08/13/20 Viol. Notes: 43:020 4(4)-LAMPS NOT 0		Determined Date: 08/13/2 Actual Compliance Date: 08/		Determined by Agency: STATE RTC Qualifier: OBSER	•	onsible Agency: STATE Sequence Number: 55
Enforcement: Activity Location: KN Docket: CA Component: N		Type: 120 Agency: STATE n Status:		n Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 00 Branch: L Appeal Re	V
Violation: Activity Location: KY T Scheduled Compliance Date: 08/13/20 Viol. Notes: 43:040 6(7)-USED OIL LAI		Determined Date: 08/13/2 Actual Compliance Date: 08/		Determined by Agency: STATE RTC Qualifier: OBSER	•	onsible Agency: STATE Sequence Number: 56
Enforcement: Activity Location: K' Docket: CA Component: N		Type: 120 Agency: STATE n Status:		n Date: 08/13/2009 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 00 Branch: L Appeal Re	V
102011 Complaint	nspection: NO	Sampling: NO		ubtitle C: NO Day Zero: 0		Found Violation: YES Focus Area:
Violation: Activity Location: KY T Scheduled Compliance Date: 12/15/20 Viol. Notes: 32:040 2	ype: 262.D 08	Determined Date: 12/11/2 Actual Compliance Date: 02/	13/2009	Determined by Agency: STATE RTC Qualifier: DOCU!	MENTED	oonsible Agency: STATE Sequence Number: 40
Enforcement: Activity Location: K Docket: CA Component: N	Y Dispositio	Type: 130 Agency: STATE on Status:	Actio	n Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Identifier: 00 Branch: L Appeal Re	.V

•	Type: 265.B	Determined Date: 12/11	/2008	Determined by Agency: STATE		Responsible Agency: STAT
Scheduled Compliance Date: 02/15/2 Viol. Notes: 35:020 6	009	Actual Compliance Date: 1:	2/15/2008	RTC Qualifier: DOCU	MENTED	Sequence Number: 4
Enforcement: Activity Location:	Υ	Type: 130	Actio	on Date: 12/11/2008	Identifie	er: 001
Docket:		Agency: STATE		Responsible Person: KYKWH	Bran	ch: LV
CA Component: N	Dispos	sition Status:		Appeal Initiated:	Appe	eal Resolved:
·	Type: 265.B	Determined Date: 12/11	/2008	Determined by Agency: STATE		Responsible Agency: STAT
Scheduled Compliance Date: 02/15/2 Viol. Notes: 35:020 6	009	Actual Compliance Date: 12	2/15/2008	RTC Qualifier: DOCU	MENTED	Sequence Number: 4
Enforcement: Activity Location: K	Υ	Type: 130	Actio	in Date: 12/11/2008	Identifie	er: 001
Docket:		Agency: STATE		Responsible Person: KYKWH	Bran	ch: LV
CA Component: N	Dispos	sition Status:		Appeal Initiated:	Appe	al Resolved:
Violation: Activity Location: KY	Type: 265.C	Determined Date: 12/11	/2008	Determined by Agency: STATE		Responsible Agency: STAT
Scheduled Compliance Date: 02/15/2 Viol. Notes: 35:030 3	009	Actual Compliance Date: 12	2/12/2008	RTC Qualifier: DOCU	MENTED	Sequence Number: 4
Enforcement: Activity Location: K	Υ	Type: 130	Actio	n Date: 12/11/2008	Identifie	er: 001
Docket:		Agency: STATE		Responsible Person: KYKWH	Brand	ch: LV
CA Component: N	Dispos	ition Status:		Appeal Initiated:	Appe	al Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15/2 Viol. Notes: 35:030 5	Type: 265.C 009	Determined Date: 12/11/ Actual Compliance Date: 12		Determined by Agency: STATE RTC Qualifier: DOCUI		Responsible Agency: STATI Sequence Number: 4
Enforcement: Activity Location: K	· · · · · · · · · · · · · · · · · · ·	Type: 130	Actio	n Date: 12/11/2008	1-1	004
Docket:	• •	Agency: STATE	Actio	Responsible Person: KYKWH	Identifie	er: 001 ch: LV
CA Component: N	Dispos	ition Status:		Appeal Initiated:		al Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15/20 Viol. Notes: 32:030 5	Гуре: 262.С 009	Determined Date: 12/11/ Actual Compliance Date: 02		Determined by Agency: STATE RTC Qualifier: DOCUI		Responsible Agency: STATI Sequence Number: 4
Enforcement: Activity Location: K	Υ	Type: 130	Actio	n Date: 12/11/2008	Identifie	r: 001
Docket:		Agency: STATE		Responsible Person: KYKWH		ch: LV
CA Component: N	Dispos	ition Status:		Appeal Initiated:	Appe	al Resolved:
Violation: Activity Location: KY	Гуре: 265.І	Determined Date: 12/11/	/2008	Determined by Agency: STATE		Responsible Agency: STATE
Scheduled Compliance Date: 02/15/20 Viol. Notes: 35:180 5	009	Actual Compliance Date: 02	2/13/2009	RTC Qualifier: DOCUI		Sequence Number: 5
Enforcement: Activity Location: K	Y	Type: 130	Actio	n Date: 12/11/2008	Identifie	r: 001
Docket:		Agency: STATE		Responsible Person: KYKWH	Brand	ch: LV
CA Component: N	Dispos	ition Status:		Appeal Initiated:	Appe	al Resolved:

Violation: Activity Location: KY	Type: 262.A	Determined Date: 12/11/2	800	Determined by Agency: STATE	Re	esponsible Agency: STATE
Scheduled Compliance Date: 12/25/2 Viol. Notes: 32:010 3	J.	Actual Compliance Date: 12/		RTC Qualifier: DOCUM	MENTED	Sequence Number: 3
Enforcement: Activity Location: Docket:		Type: 130 Agency: STATE	Actio	on Date: 12/11/2008 Responsible Person: KYKWH	Identifier: Branch:	LV
CA Component: N	Dispo	sition Status:		Appeal Initiated:	Appear	Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/2 Viol. Notes: 32:040 2	Type: 262.D 2008	Determined Date: 12/11/2 Actual Compliance Date: 02/		Determined by Agency: STATE RTC Qualifier: DOCUM		esponsible Agency: STATE Sequence Number: 4
Enforcement: Activity Location:	KY	Type: 130	Actic	on Date: 12/11/2008	Identifier:	
Docket:		Agency: STATE		Responsible Person: KYKWH	Branch:	
CA Component: N	Dispo	sition Status:		Appeal Initiated:	Appeal	Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15/2	Type: 265.B 2009	Determined Date: 12/11/2 Actual Compliance Date: 12/		Determined by Agency: STATE RTC Qualifier: DOCUI		esponsible Agency: STATI Sequence Number: 4
Enforcement: Activity Location:	KY	Type: 130	Actio	on Date: 12/11/2008	Identifier:	001
Docket:		Agency: STATE		Responsible Person: KYKWH	Branch	: LV
CA Component: N	Dispo	osition Status:		Appeal Initiated:	Appeal	Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15//	Type: 265.B 2009	Determined Date: 12/11/2 Actual Compliance Date: 12/		Determined by Agency: STATE RTC Qualifier: DOCUI		esponsible Agency: STAT Sequence Number: 4
Enforcement: Activity Location:	KY	Type: 130	Actio	on Date: 12/11/2008	Identifier:	001
Docket:		Agency: STATE		Responsible Person: KYKWH	Branch	
CA Component: N	Dispo	osition Status:		Appeal Initiated:	Appeal	Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/ Viol. Notes: 32:020 4	Type: 262.B /2008	Determined Date: 12/11/2 Actual Compliance Date: 12/		Determined by Agency: STATE RTC Qualifier: DOCU		esponsible Agency: STAT Sequence Number:
Enforcement: Activity Location:	KY	Type: 130	Actio	on Date: 12/11/2008	ldentifier:	001
Docket:		Agency: STATE		Responsible Person: KYKWH	Branch	: LV
CA Component: N	Dispo	osition Status:		Appeal Initiated:	Appeal	Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/ Viol. Notes: 32:040 3	Type: 262.B /2008	Determined Date: 12/11/2 Actual Compliance Date: 12		Determined by Agency: STATE RTC Qualifier: DOCU	MENTED	esponsible Agency: STAT Sequence Number:
Enforcement: Activity Location:	KY	Туре: 130	Acti	on Date: 12/11/2008	ldentifier:	
Docket:		Agency: STATE		Responsible Person: KYKWH	Branch	
CA Component: N	Diene	osition Status:		Appeal Initiated:	Appeai	Resolved:

Eval. Notes: 2007 ANNUAL REPORT REVIEWED AND APPROVED.

Violation: Activity Location: KY Type: 262 Scheduled Compliance Date: 12/11/2008 Viol. Notes: 32:030 5	C Determined Date: 12/11/20 Actual Compliance Date: 12/1	,g,	,
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262. Scheduled Compliance Date: 12/11/2008 Viol. Notes: 32:030 5	C Determined Date: 12/11/20 Actual Compliance Date: 12/1		, 5,
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 265. Scheduled Compliance Date: 02/15/2009 Viol. Notes: 35:030 3	C Determined Date: 12/11/200 Actual Compliance Date: 12/12	Determined by rigoriey. Office	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 265. Scheduled Compliance Date: 02/15/2009 Viol. Notes: 35:030 5	C Determined Date: 12/11/200 Actual Compliance Date: 12/12	, , ,	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 262. Scheduled Compliance Date: 02/15/2009 Viol. Notes: 32:030 5	C Determined Date: 12/11/200 Actual Compliance Date: 02/13		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Type: 265. Scheduled Compliance Date: 02/15/2009 Viol. Notes: 35:180 5	Determined Date: 12/11/200 Actual Compliance Date: 02/13		. 3,
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 130 Agency: STATE Disposition Status:	Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:

WHAYNE SUPPLY COMPA No Linked Violations	NY, KYD006945802, LC	DUISVILLE, KY, continu	red -		
CEI Evaluation 12/21/2007 Citizen Complaint: NO	Activity Location: KY Multimedia Inspection: NO	By: STATE Sampling: NO		Suborganization: LV ro: 12/21/2007	Found Violation: NO Focus Area:
No Linked Violations					
CSE Evaluation 02/21/2006 Citizen Complaint: NO	Activity Location: KY Multimedia Inspection: NO	By: STATE Sampling: NO		Suborganization: LV ro: 02/21/2006	Found Violation: YES Focus Area:
Violation: Activity Location Scheduled Compliance I Former Citation - SR - 3: Viol. Notes: JOB DESCR	Date: 5:020 7	Determined Date: (Actual Compliance Da		•	e Agency: STATE Juence Number: 34
Enforcement: Activit Docket: CA Component: N		Type: 120 Agency: STATE sition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolve	i:
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3 Viol. Notes: ANNUAL TR	Date: 5:020 7	Determined Date: Actual Compliance Da		•	e Agency: STATE quence Number: 36
Enforcement: Activit Docket: CA Component: N		Type: 120 Agency: STATE sition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolve	d:
NRR Evaluation 02/03/2006 Citizen Complaint: NO Eval. Notes: 2005 No Linked Violations	Activity Location: KY Multimedia Inspection: NO	By: STATE Sampling: NO	Identifier: 001 Person: KYJHJ S Not Subtitle C: NO Day Ze	Suborganization: HW ero:	Found Violation: NO Focus Area:
CEI Evaluation 08/26/2005 Citizen Complaint: NO	Activity Location: KY Multimedia Inspection: NO	By: STATE Sampling: NO	Identifier: 001 Person: KYKWH : Not Subtitle C: NO Day Ze	Suborganization: LV ero:	Found Violation: YES Focus Area:
Eval. Notes: Violation: Activity Location Scheduled Compliance Former Citation - SR - 3 Viol. Notes: WASTE ON	Date: 5:180 2	Determined Date: Actual Compliance D	· · · · · · · · · · · · · · · · · · ·	OCUMENTED Se	le Agency: STATE quence Number: 29
Enforcement: Activi Docket: CA Component: I	ty Location: KY	Type: 120 Agency: STATE osition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolve	d:

Violation: Activity Location: KY	Type: 268.A	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STAT
Scheduled Compliance Date: Former Citation - SR - 37:010 7 Viol. Notes: LAND BAN NOTICE		Actual Compliance Date: 08/26/200	95 RTC Qualifier: DOCU	JMENTED Sequence Number: 3
Enforcement: Activity Location: Docket:	KY	Type: 120 Ad Agency: STATE	ction Date: 08/26/2005 Responsible Person; KYKWH	Identifier: 001 Branch: LV
CA Component: N	Dispos	ition Status:	Appeal Initiated:	Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:180 5 Viol. Notes: INSPECTION LOG	Type: 262.C	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/200	Determined by Agency: STATE RTC Qualifier: DOCU	
Enforcement: Activity Location: Docket:		Agency: STATE	ction Date: 08/26/2005 Responsible Person: KYKWH	ldentifier: 001 Branch: LV
CA Component: N	Dispos	ition Status:	Appeal Initiated:	Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:040 2 Viol. Notes: ANNUAL REPORT	Type: 262.D	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/200	Determined by Agency: STATE RTC Qualifier: DOCL	Responsible Agency: STAT JMENTED Sequence Number:
Enforcement: Activity Location: Docket:	KY		tion Date: 08/26/2005	Identifier: 001
CA Component: N	Dispos	Agency: STATE ition Status:	Responsible Person: KYKWH Appeal Initiated:	Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 6 Viol. Notes: MISSING INSPECTION	Type: 262.C	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/200	Determined by Agency: STATE RTC Qualifier: DOCL	Responsible Agency: STAT JMENTED Sequence Number:
Enforcement: Activity Location:	KY	Type: 120 Ac	tion Date: 08/26/2005	Identifier: 001
Docket: CA Component: N	Disposi	Agency: STATE ition Status:	Responsible Person: KYKWH Appeal Initiated:	Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 7 Viol. Notes: JOB DESCRIPTIONS	Type: 262.D	Determined Date: 08/26/2005 Actual Compliance Date: 01/13/200	Determined by Agency: STATE 6 RTC Qualifier: DOCU	Responsible Agency: STAT JMENTED Sequence Number: 3
Enforcement: Activity Location: Docket:	KY	Type: 120 Ac Agency: STATE	tion Date: 08/26/2005 Responsible Person: KYKWH	ldentifier: 001 Branch: LV
CA Component: N	Disposi	tion Status:	Appeal Initiated:	Appeal Resolved:

Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 6 Viol. Notes: WASTE ON OUTS		Determined Date: 08/26/2005 Actual Compliance Date: 08/26/20	Determined by Agency: STATE RTC Qualifier: DOCU	Responsible Agency: STATE JMENTED Sequence Number: 35
Enforcement: Activity Locat Docket: CA Component: N		Agency: STATE	ction Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 7 Viol. Notes: ANNUAL TRAININ	Type: 262.C	Determined Date: 08/26/2005 Actual Compliance Date: 02/21/20	Determined by Agency: STATE RTC Qualifier: DOCU	
Enforcement: Activity Locat Docket: CA Component: N		Agency: STATE	ction Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:020 4 Viol. Notes: TSD SIGNED MAN		Determined Date: 08/26/2005 Actual Compliance Date: 08/30/20	Determined by Agency: STATE RTC Qualifier: DOCU	
Enforcement: Activity Locat Docket: CA Component: N	tion: KY Dispositio	Agency: STATE	ction Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:030 5 Viol. Notes: HAZARDOUS WA		Determined Date: 08/26/2005 Actual Compliance Date: 08/26/20	Determined by Agency: STATE RTC Qualifier: DOCU	
Enforcement: Activity Local Docket: CA Component: N		Agency: STATE	ction Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resolved:
	vity Location: KY Binedia Inspection: NO	y: STATE Identifier: Sampling: NO No	001 Person: KYKWH Subo t Subtitle C: NO Day Zero:	organization: LV Found Violation: Focus Area:
## (## # #############################	vity Location: KY B imedia Inspection: NO	y: STATE Identifier: Sampling: NO No	001 Person: KYKWH Subort Subtitle C: NO Day Zero:	organization: LV Found Violation: Focus Area:

		no report may contain				
WHAYNE SUPPLY COMPANY, KYD00	6945802, LOL	JISVILLE, KY, continue	d -			
Violation: Activity Location: KY Ty Scheduled Compliance Date: 12/22/200 Former Citation - SR - 32:030 5(1)b Viol. Notes: DATING ACCUMULATION		Determined Date: 10 Actual Compliance Date RLY		Determined by Agency: STA RTC Qualifier: D		Responsible Agency: STATE Sequence Number: 27
Enforcement: Activity Location: KY Docket: CA Component: N		Type: 120 Agency: STATE on Status:	Actio	n Date: 10/28/2004 Responsible Person: KYKWH Appeal Initiated:		er: 001 ch: LV al Resolved:
Violation: Activity Location: KY Ty Scheduled Compliance Date: 12/22/200 Former Citation - SR - 35:180 5 Viol. Notes: Adequate accumulation are		Determined Date: 10/ Actual Compliance Date		Determined by Agency: STA RTC Qualifier: De		Responsible Agency: STATE Sequence Number: 28
Enforcement: Activity Location: KY Docket: CA Component: N		Type: 120 Agency: STATE on Status:		n Date: 10/28/2004 Responsible Person: KYKWH Appeal Initiated:		r: 001 ch: LV al Resolved:
CEI Evaluation 09/19/2003 Activity Local Citizen Complaint: NO Multimedia In Eval. Notes:		By: STATE Sampling: NO	Identifier: 001 Not Su	l Person: KYKWH S ubtitle C: NO Day Ze	Suborganization: I ro:	Found Violation: YES Focus Area:
Violation: Activity Location: KY Ty Scheduled Compliance Date: 10/10/200 Former Citation - SR - 37:010 7 Viol. Notes:	pe: 268.A 3	Determined Date: 09/ Actual Compliance Date:		Determined by Agency: STA RTC Qualifier: Do		Responsible Agency: STATE Sequence Number: 24
Enforcement: Activity Location: KY Docket: CA Component: N	Dispositio	Type: 120 Agency: STATE on Status:		n Date: 09/19/2003 Responsible Person: KYKWH Appeal Initiated:		r: 001 h: CO al Resolved:
Violation: Activity Location: KY Ty Scheduled Compliance Date: 02/01/200 Former Citation - SR - 32:040 2(1) Viol. Notes: ANNUAL REPORT- CORRI		Determined Date: 09/ Actual Compliance Date:		Determined by Agency: STA RTC Qualifier: DC		Responsible Agency: STATE Sequence Number: 25
Enforcement: Activity Location: KY Docket: CA Component: N Enforcement: Activity Location: KY Docket: CA Component: N	Dispositio	Type: 120 Agency: STATE on Status: Type: 120 Agency: STATE on Status:	Action	n Date: 10/28/2004 Responsible Person: KYKWH Appeal Initiated: n Date: 09/19/2003 Responsible Person: KYKWH Appeal Initiated:	Appea Identifie Branc	h: LV al Resolved:
Violation: Activity Location: KY Ty Scheduled Compliance Date: 09/26/200 Former Citation - SR - 32:030 5(1)(b) Viol. Notes: DATING ACCUMULATION		Determined Date: 09/ Actual Compliance Date:		Determined by Agency: STA RTC Qualifier: DC		Responsible Agency: STATE Sequence Number: 26
Enforcement: Activity Location: KY Docket: CA Component: N	Dispositio	Type: 120 Agency: STATE		n Date: 09/19/2003 Responsible Person: KYKWH Appeal Initiated:		:: 001 h: CO al Resolved:

CSE Evaluation 03/06/2002	Activity Location: KY	By: STATE	Identifier: 001	Person: KYLHE	Suborganization: LV	Found Violation: YES
Citizen Complaint:NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C	: NO Day	Zero:	Focus Area:
Eval. Notes:						
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3 Viol. Notes: LDR	Date:	Determined Date: 0 Actual Compliance Dat		termined by Agency: S RTC Qualifier	STATE Res DOCUMENTED	ponsible Agency: STATE Sequence Number: 23
Enforcement: Activit Docket:		Type: 120 Agency: STATE	Respo	: 03/08/2002 onsible Person: KYLHE I Initiated:	ldentifier: 0 Branch: I Appeal R	_V
CA Component: N	Dis	position Status:	Appea	i initiateu.	Appeal N	esolved.
CEL Evaluation 01/31/2002 Ditizen Complaint:NO	Activity Location: KY Multimedia Inspection: No	By: STATE O Sampling: NO	Identifier: 001 Not Subtitle 0	Person: KYLHE D: NO Day	Suborganization: LV Zero:	Found Violation: YES Focus Area:
val. Notes:						
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3 Viol. Notes: WEEKLY IN	Date: 2:030	Determined Date: 0 Actual Compliance Date	e: 01/31/2002	,,,,,	: DOCUMENTED	ponsible Agency: STATE Sequence Number: 17
Enforcement: Activit	y Location: KY	Type: 120		: 02/04/2002	Identifier: 0	
Docket: CA Component: 1	\ Dis	Agency: STATE sposition Status:	•	onsible Person: KYLHE al Initiated:	Branch: Appeal R	= '
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3 Viol. Notes: LDR NOTIO	Date: 7:010	Determined Date: 0 Actual Compliance Da		etermined by Agency: RTC Qualifier	STATE Res : DOCUMENTED	ponsible Agency: STATE Sequence Number: 18
Enforcement: Activi Docket:		Type: 120 Agency: STATE		e: 02/04/2002 onsible Person: KYLHI		LV
CA Component: I	Ŋ Dis	sposition Status:	Appea	al Initiated:	Appeal R	esolved:
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3	Date: 32:040	Determined Date: (Actual Compliance Da		etermined by Agency: RTC Qualifie	STATE Res : DOCUMENTED	sponsible Agency: STATE Sequence Number: 19
Viol. Notes: TOD ON IN	ISPECTION LOG					
***************************************	ty Location: KY	Type: 120 Agency: STATE	Resp	e: 02/04/2002 onsible Person: KYLHI al Initiated:	Identifier: 0 E Branch: Appeal F	LV

WHAYNE SUPPLY COMPANY, K	YD006945802, L	OUISVILLE, KY, continu	ıed -			
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:020 Viol. Notes: MANIFEST INFO	Type: 262.B	Determined Date: (Actual Compliance Da		Determined by Agency: STA RTC Qualifier: D		nsible Agency: STATE Sequence Number: 20
Enforcement: Activity Locati	on: KY	Type: 120	Actio	n Date: 02/04/2002	Identifier: 001	
Docket:		Agency: STATE		Responsible Person: KYLHE	Branch: LV	
CA Component: N	Dispo	sition Status:		Appeal Initiated:	Appeal Res	olved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:030 Viol. Notes: DATE DRUM	Туре: 262.С	Determined Date: 0 Actual Compliance Date		Determined by Agency: STA RTC Qualifier: D		nsible Agency: STATE Sequence Number: 21
Enforcement: Activity Locati Docket: CA Component: N		Type: 120 Agency: STATE sition Status:	Actio	n Date: 02/04/2002 Responsible Person: KYLHE Appeal Initiated:	ldentifier: 001 Branch: LV Appeal Resc	
Violation: Activity Location: KY Scheduled Compliance Date: 02 Former Citation - SR - 43:020 Viol. Notes: LABEL UNIVERSAL Enforcement: Activity Locati Docket:	- WASTE. on: KY	Determined Date: 0 Actual Compliance Dat Type: 120 Agency: STATE	te: 02/08/2002 Actio	Determined by Agency: STA RTC Qualifier: Do n Date: 02/04/2002 Responsible Person: KYLHE		nsible Agency: STATE Sequence Number: 22
CA Component: N	Dispo	sition Status:		Appeal Initiated:	Appeal Reso	olved:
of the state of the second sec	ty Location: KY nedia Inspection: NO	By: STATE Sampling: NO	Identifier: 00 Not Su	Person: KYLHE S btitle C: NO Day Ze	Suborganization: LV ro:	Found Violation: NO Focus Area:
and the state of the particular particular and the state of the state	ty Location: KY nedia Inspection: NO	By: STATE Sampling: NO	Identifier: 001 Not Su	Person: KYLHE S btitle C: NO Day Ze	Suborganization: LV ro:	Found Violation: YE Focus Area:
Violation: Activity Location: KY Scheduled Compliance Date: 04 Former Citation - SR - 35:040 Viol. Notes: CONTINGENCY PL		Determined Date: 0 Actual Compliance Dat		Determined by Agency: STA RTC Qualifier: DO		nsible Agency: STATE Sequence Number: 13
Enforcement: Activity Location Docket: CA Component: N		Type: 120 Agency: STATE sition Status:		n Date: 03/29/2001 Responsible Person: KYLHE Appeal Initiated:	ldentifier: 001 Branch: LV	

		OUISVILLE, KY, continued -		B. C. C. Alba A. C. C. CTATE		Deananaible Aganage STATE
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 37:010 Viol. Notes: LDR NOTICES	Type: 268.A	Determined Date: 03/27/2 Actual Compliance Date: 03/		Determined by Agency: STATE RTC Qualifier: DOCI		Responsible Agency: STATE Sequence Number: 14
Enforcement: Activity Locat Docket: CA Component: N		Type: 120 Agency: STATE osition Status:	i	Date: 03/29/2001 Responsible Person: KYLHE Appeal Initiated:		er: 001 ch: LV al Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:100 Viol. Notes: MANIFEST	Туре: 262.В	Determined Date: 03/27/2 Actual Compliance Date: 03/		Determined by Agency: STATE RTC Qualifier: DOC		Responsible Agency: STATE Sequence Number: 15
Enforcement: Activity Locat Docket: CA Component: N		Type: 120 Agency: STATE position Status:	, , , , ,	n Date: 03/29/2001 Responsible Person: KYLHE Appeal Initiated:		er: 001 ch: LV val Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:180 Viol. Notes: INSPECTION LOG	Type: 262.C	Determined Date: 03/27/2 Actual Compliance Date: 03		Determined by Agency: STATE RTC Qualifier: DOC		Responsible Agency: STATE Sequence Number: 16
Enforcement: Activity Locat Docket: CA Component: N	tion: KY	Type: 120 Agency: STATE position Status:	,	n Date: 03/29/2001 Responsible Person: KYLHE Appeal Initiated:		er: 001 ch: LV eal Resolved:
	vity Location: KY imedia Inspection: NO	•	ntifier: 000 Not Sul	Person: KYLHE Sub btitle C: NO Day Zero:	organization:	LV Found Violation: YES Focus Area:
Violation: Activity Location: KY Scheduled Compliance Date: 1 Former Citation - SR - 401KAR		Determined Date: 10/04/ Actual Compliance Date: 10		Determined by Agency: STATE RTC Qualifier: OBS		Responsible Agency: STATE Sequence Number: 12
Enforcement: Activity Loca Docket: CA Component: N	tion: KY	Type: 120 Agency: STATE position Status:		n Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:		er: 000 ich: LV eal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 7 Former Citation - SR - 32:010 Viol. Notes: REGISTRATION E	SEC 3	Determined Date: 08/16/ Actual Compliance Date: 09		Determined by Agency: STATE RTC Qualifier: OBS		Responsible Agency: STATE Sequence Number: 6
Enforcement: Activity Loca Docket: CA Component: N Enforcement: Activity Loca Docket: CA Component: N	ution: KY Disp ution: KY	Type: 120 Agency: STATE position Status: Type: 120 Agency: STATE position Status:	Actio	n Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated: n Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Brar Appo Identifi Brar	er: 000 nch: LV eal Resolved: er: 000 nch: LV eal Resolved:

YNE SUPPLY COMPAN	IY, KYD0069458	302, LOUISVILLE, KY, continued	-	
Violation: Activity Location: Scheduled Compliance Da Former Citation - SR - 35: Viol. Notes: INSPECTION	KY Type: 26 ate: 10/01/1999 020 SEC 6		6/1999 Determined by Agency: STA	,
Enforcement: Activity Docket: CA Component: N	Location: KY	Type: 120 Agency: STATE Disposition Status: Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated: Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: Scheduled Compliance Da Former Citation - SR - 35:0 Viol. Notes: ANNUAL TRA	ate: 10/01/1999 020 SEC 7	Determined Date: 08/1 Actual Compliance Date:		
Docket: CA Component: N	Location: KY	Type: 120 Agency: STATE Disposition Status: Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated: Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: Scheduled Compliance Da Former Citation - SR - 35:0 Viol. Notes: CONTINGENO	ite: 10/01/1999 040	2.C Determined Date: 08/1 Actual Compliance Date:	,,goo,,	,
Docket: CA Component: N	ocation: KY	Type: 120 Agency: STATE Disposition Status: Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated: Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: I Scheduled Compliance Da Former Citation - SR - 32:0 Viol. Notes: MANIFEST EF	te: 10/01/1999 020	2.B Determined Date: 08/1 Actual Compliance Date:		TE Responsible Agency: STAT
Enforcement: Activity L Docket: CA Component: N Enforcement: Activity L Docket: CA Component: N	ocation: KY	Type: 120 Agency: STATE Disposition Status: Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated: Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:

		pe: 268.A	UISVILLE, KY, continue Determined Date: 0		Determined by Agency: S	STATE Resp	onsible Agency: STATE
Violation: Activity Loc Scheduled Complia Former Citation - S Viol. Notes: LDR V	ance Date: 10/01/199 R - 37:010S7	•	Actual Compliance Date		RTC Qualifier	•	Sequence Number: 11
Enforcement: A Docket: CA Compone	activity Location: KY ent: N Activity Location: KY	Dispos	Type: 120 Agency: STATE ition Status: Type: 120 Agency: STATE ition Status:	Res Appo Action Da Res	te: 10/12/1999 ponsible Person: KYLHE eal Initiated: te: 08/23/1999 :ponsible Person: KYLHE eal Initiated:	Appeal Re Identifier: 00	V esolved: 00 V
CEI Evaluation 08/16/199 Citizen Complaint:NO		tion: KY	By: STATE Sampling: NO	Identifier: 000 Not Subtitle	Person: KYLHE a C: NO Day	Suborganization: LV Zero:	Found Violation: YES Focus Area:
Former Citation - S	ance Date: 10/01/19		Determined Date: 0 Actual Compliance Dat		Determined by Agency: S RTC Qualifier		oonsible Agency: STATE Sequence Number: 6
Enforcement: A Docket: CA Compone	Activity Location: KY ent: N Activity Location: KY	Dispo:	Type: 120 Agency: STATE sition Status: Type: 120 Agency: STATE sition Status:	Res App Action Da Res	ate: 10/12/1999 sponsible Person: KYLHE eal Initiated: ate: 08/23/1999 sponsible Person: KYLHE eal Initiated:	Appeal Re Identifier: 00	V esolved: 00 V
Violation: Activity Loc Scheduled Compli Former Citation - S Viol. Notes: INSPE	ance Date: 10/01/19 SR - 35:020 SEC 6	ype: 262.C 99	Determined Date: 0 Actual Compliance Da		Determined by Agency: : RTC Qualifier	STATE Resp r: OBSERVED	consible Agency: STATE Sequence Number: 7
Enforcement: // Docket: CA Compon	Activity Location: K' ent: N Activity Location: K'	Dispo	Type: 120 Agency: STATE sition Status: Type: 120 Agency: STATE sition Status:	Re: App Action Da Re:	ate: 10/12/1999 sponsible Person: KYLHf peal Initiated: ate: 08/23/1999 sponsible Person: KYLHf peal Initiated:	Appeal Roldentifier: 0	LV esolved: 00 LV

AYNE SUPPLY COMPANY, KY	D006945802 I O	UISVILLE KY continued -			
Violation: Activity Location: KY Scheduled Compliance Date: 10/0 Former Citation - SR - 35:020 SEC Viol. Notes: ANNUAL TRAINING	Type: 262.C 11/1999	Determined Date: 08/16/ Actual Compliance Date: 09	/1999	Determined by Agency: STATE RTC Qualifier: OBSER	Responsible Agency: STA VED Sequence Number:
Enforcement: Activity Location Docket: CA Component: N Enforcement: Activity Location Docket: CA Component: N	Disposi : KY	Type: 120 Agency: STATE tion Status: Type: 120 Agency: STATE tion Status:	Re Ap Action D Re	eate: 10/12/1999 esponsible Person: KYLHE peal Initiated: eate: 08/23/1999 esponsible Person: KYLHE peal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 10/0 Former Citation - SR - 35:040 Viol. Notes: CONTINGENCY PLAI	•	Determined Date: 08/16/ Actual Compliance Date: 10		Determined by Agency: STATE RTC Qualifier: OBSER	Responsible Agency: STA VED Sequence Number:
Enforcement: Activity Location Docket: CA Component: N Enforcement: Activity Location Docket: CA Component: N	Disposit : KY	Type: 120 Agency: STATE ion Status: Type: 120 Agency: STATE ion Status:	Re Ap _l Action D Re	ate: 10/12/1999 isponsible Person: KYLHE peal Initiated: ate: 08/23/1999 sponsible Person: KYLHE peal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 10/0 Former Citation - SR - 32:020 Viol. Notes: MANIFEST ERRORS	Type: 262.B 1/1999	Determined Date: 08/16/ Actual Compliance Date: 10		Determined by Agency: STATE RTC Qualifier: OBSER	Responsible Agency: STA VED Sequence Number:
Enforcement: Activity Location Docket: CA Component: N Enforcement: Activity Location Docket: CA Component: N	Disposit KY	Type: 120 Agency: STATE ion Status: Type: 120 Agency: STATE ion Status:	Re App Action D Re	ate: 10/12/1999 sponsible Person: KYLHE peal Initiated: ate: 08/23/1999 sponsible Person: KYLHE peal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 10/0 Former Citation - SR - 37:010S7 Viol. Notes: LDR VIOLATIONS	Type: 268.A 1/1999	Determined Date: 08/16/ Actual Compliance Date: 10,		Determined by Agency: STATE RTC Qualifier: OBSER\	Responsible Agency: STA'/ED Sequence Number:
Enforcement: Activity Location: Docket: CA Component: N Enforcement: Activity Location: Docket: CA Component: N	Dispositi KY	Type: 120 Agency: STATE on Status: Type: 120 Agency: STATE on Status:	Re App Action Da Re	ate: 10/12/1999 sponsible Person: KYLHE peal Initiated: ate: 08/23/1999 sponsible Person: KYLHE peal Initiated:	Identifier: 000 Branch: LV Appeal Resolved: Identifier: 000 Branch: LV Appeal Resolved:

WHAYNE SUPPLY COMPA	NY KYD006945802 I	OUISVILLE, KY, continu	ıed -			
CSE Evaluation 04/01/1992 Citizen Complaint: NO	Activity Location: KY Multimedia Inspection: NO	By: STATE	Identifier: 000	Person: KYMMA itle C: NO Day	Suborganization: LV Zero:	Found Violation: YE
Violation: Activity Location Scheduled Compliance		Determined Date: (Actual Compliance Da		Determined by Agency: 3 RTC Qualifier	STATE Res : OBSERVED	ponsible Agency: STATE Sequence Number: 3
Enforcement: Activit Docket: CA Component: N	y Location: KY	Type: 120 Agency: STATE position Status:	F	Date: 03/04/1992 tesponsible Person: KYMM ppeal Initiated:	Identifier: 0 A Branch: Appeal R	LV
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3	Date: 04/01/1992	Determined Date: 0 Actual Compliance Da		Determined by Agency: RTC Qualifier	: OBSERVED	sponsible Agency: STATE Sequence Number: 4
Enforcement: Activit Docket: CA Component: N	y Location: KY	Type: 120 Agency: STATE position Status:	F	Date: 03/04/1992 Responsible Person: KYMM ppeal Initiated:	ldentifier: 0 IA Branch: Appeal F	LV
CEI Evaluation 02/24/1992 Citizen Complaint: NO Eval. Notes: FIRST INSPECTION	Activity Location: KY Multimedia Inspection: NC SINCE 1987	By: STATE Sampling: NO	Identifier: 000 Not Sub	Person: KYMMA title C: NO Day	Suborganization: LV / Zero:	Found Violation: YE Focus Area:
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3	: KY Type: 262.C Date: 02/24/1992	Determined Date: Actual Compliance Da		Determined by Agency: RTC Qualifie	STATE Res r: OBSERVED	sponsible Agency: STATE Sequence Number: 2
Enforcement: Activi Docket: CA Component: f	ty Location: KY	Type: 120 Agency: STATE position Status:	F	Date: 03/04/1992 Responsible Person: KYMN ppeal Initiated:		
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3		Determined Date: Actual Compliance Da		Determined by Agency: RTC Qualifie	STATE Re r: OBSERVED	sponsible Agency: STATE Sequence Number: 3
Enforcement: Activi Docket: CA Component: I	ty Location: KY	Type: 120 Agency: STATE position Status:	F	Date: 03/04/1992 Responsible Person: KYMN oppeal Initiated:		
Violation: Activity Location Scheduled Compliance Former Citation - SR - 3	Date: 04/01/1992	Determined Date: Actual Compliance D		Determined by Agency: RTC Qualifie	STATE Re r: OBSERVED	sponsible Agency: STATE Sequence Number: 4
Enforcement: Activi Docket: CA Component:	ty Location: KY	Type: 120 Agency: STATE position Status:	1	Date: 03/04/1992 Responsible Person: KYMN Appeal Initiated:		

This report may contain enforcement sensitive data.

WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Scheduled Compliance Date: 02/24/1992

Type: 268.A

Determined Date: 02/24/1992 Actual Compliance Date: 02/24/1992

Determined by Agency: STATE

Responsible Agency: STATE

RTC Qualifier: OBSERVED

Sequence Number: 5

Former Citation - SR - 37:010, sec 7

Enforcement: Activity Location: KY

Type: 120

Action Date: 03/04/1992

Identifier: 000

Docket:

CA Component: N

Agency: STATE Disposition Status:

Responsible Person: KYMMA Appeal Initiated:

Branch: LV Appeal Resolved:

Total Number of Handlers: 1 **Total Number of Activity Locations: 1**

^{*} End of Report *